

AUSTIN AREA COMPREHENSIVE HIV PLANNING COUNCIL

The mission of the HIV Planning Council is to develop and coordinate an effective and comprehensive community-wide response to HIV/AIDS.

Executive Committee Meeting

AGENDA

City Hall

301 W 2nd St, Austin, TX 78701

Room 2003

February 7th, 2017

6:00 P.M.

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|-------|---|--|
| I. | Call to Order | AACHIVPC, Chair Justin Smith |
| II. | Certification of Quorum | AACHIVPC, Chair Justin Smith |
| III. | Introduction/Announcements | AACHIVPC, Chair Justin Smith |
| IV. | Potential Planning Council membership interview  | Action Item |
| V. | Approval of the January 3rd, 2017 Minutes  | Action Item |
| VI. | Chair Report: | AACHIVPC, Chair Justin Smith |
| | <ul style="list-style-type: none">▪ Review of Membership Activity Report & Updated Membership Roster▪ Review of Attendance Report▪ New member committee appointment | |
| VII. | Sub-Committee Reports: | |
| | <ul style="list-style-type: none">▪ Allocations▪ Comprehensive Planning | AACHIVPC, Committee Chair Justin Smith
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| VIII. | Planning Calendar | AACHIVPC, Chair Justin Smith |
| IX. | HIV Planning Council Staff Report | AACHIVPC Program Manager, Crystal Flores |
| | <ul style="list-style-type: none">▪ Needs Assessment Timeline Review▪ Ongoing Planning Council Trainings/Presentation▪ Comprehensive Plan:<ul style="list-style-type: none">➤ Upcoming Community Events➤ Transgender Awareness Priority Project Update | |
| X. | Adjournment | AACHIVPC, Chair Justin Smith |
- Indicative of action items
- **Approval of January 3rd, 2017 Minutes** 
 - **Potential Planning Council membership interview** 

NEXT SCHEDULED MEETING

City Hall 301 W 2nd St, Austin, TX 78701 Room 2003

Tuesday, March 7th, 2017

6:00 P.M.

